

Minutes of the February 2023 Meeting of the LPEDA

Note: Due to lack of members attending the regular meeting on Feb. 15, 2023, the February meeting was rescheduled to February 22, 2023

1. Meeting was called to order at 4:32 PM by Chair Terri Jo Peery.
2. Pledge of Allegiance was recited.
3. Roll call was taken with the following in attendance: Terri Jo, Dallas N., Mary S., David W., and Amber E. Bob Klick and Kevin Berrios were absent. Also attending were Lu and Rick Utech.
4. On review of minutes of the January 2023 meeting, motion made by Dallas, second by Amber to approve. Motion carried.
5. Financial report for month shows balance of \$82,930.35. Deb L. will update contract for January and February. On motion by Mary, second by David, report was approved.
6. In Old Business, Rick offered update on Childcare Center. There has been more discussion on the pods concept. In process of contacting stakeholders with meeting planned for March 9. Mention made of WCCO news story on Lil Sprouts Childcare in Warren. Additional update on DEED Main Street Grant. All first tier approved projects have received their checks. There are additional applicants in the second round of funding that have completed paperwork.
7. In New Business, Lu mentioned that new banners are needed throughout town. Cost quote received is \$80/banner for 24X60" size and 50 banners are needed. There was discussion on several other community projects including a community center, spring/summer flowers in the downtown area and a bike trail. These topics will be discussed at a future meeting.
8. Meeting was adjourned at 5:27 PM.
9. Next meeting will be held on Wednesday, March 15, 2023 at 4:30 PM

Minutes submitted by Mary Schmidt, LPEDA Secretary